

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
Finance, Administration, Legal and Public Information Committee Meeting
Agenda and Meeting Notice
(Subject to Change)

SLFPA – W Office – Commissioners’ Meeting Room, 7001 River Road, Marrero, LA 70072
Tuesday, October 7, 2014 – 6:00 PM
Meeting is Open to the Public

NOTE: There is a possibility a quorum of the Commission may be in attendance at this Committee Meeting. However, no action of the Commission as a whole will be taken.

1. Call to Order and Roll Call
2. Approval of Agenda
3. Public Comments (Limited to 2 minutes per person)*
4. Approval of Minutes
 - a. September 10, 2014
5. Financial Matters
 - a. Review check register
 - b. Review financial statements
 - c. 2014 – 2015 budget discussion
 - d. Review Commissioners’ travel expense reports
6. Other Matters
 - a. Update on Western Closure Complex issues
 - b. Update on revenue sharing for Algiers Levee District
 - c. Special Ad Valorem Taxes in Algiers
 - d. Renewal of contract with Henderson Auction
 - e. Review contract cancellation with C. “Bud” Taulli Construction
 - f. Review rewards and recognition policy
 - g. Review organizational chart
 - h. Review Resident Engineer’s job description
 - i. Update on real estate and program management services
 - j. Update on visit with John Graham, IT Tech Support Supervisor from Office of Information Technology
 - k. Update on hog issue and likely cost of plan
 - l. Review proposals for fuel tanks
 - m. Review right of entry spreadsheet
7. Regional Director’s Report – See Attachment

8. Next Meeting: SLFPA – W Office – Commissioners’ Meeting Room
7001 River Road
Marrero, LA 70072
Wednesday, November 12, 2014
6:00 – 8:00 PM

9. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Amy Noll at (504) 340-0318, describing the assistance that is necessary.

***NOTE: ANYONE WISHING TO ADDRESS THE COMMITTEE MUST FILL OUT
A SPEAKER’S CARD PRIOR TO THE MEETING.**

Amy Noll
(Name of Authorized Person)

Southeast Louisiana Flood Protection Authority –West
(Name of Taxing District)

7001 River Road, Marrero, LA 70072
(Address)

(504) 340-0318
(Telephone Number)